

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

December 18, 2012

The Perry Local Board of Education met in regular session on Tuesday, December 18, 2012 at 6:30 p.m. in the Library of the Edison Intermediate School; special session followed at 6:50 p.m.

OPENING OF MEETING

President Casey called the meeting to order.

ROLL CALL:Members Present: Capuano, Deitz, Elum, Schnabel, Casey

2012-293

Minutes

Motion by Member Capuano, Seconded by Member Deitz to approve the minutes of the November 27, 2012 Regular Meeting and December 11, 2012 Special Meeting.

Roll Call:Ayes:Members: Capuano, Deitz, Elum, Schnabel, President Casey
The motion carried.

BOARD OF EDUCATION REPORTS

Each Board member expressed their appreciation to Dr. Richard for his service as Superintendent at Perry Schools and wished him well in his future endeavors.

SUPERINTENDENT'S REPORT

Dr. Richard introduced Keith Wakefield and welcomed him back as head coach for Perry Schools.

FINANCE

2012-294

Bills for Payment

Motion by Member Schnabel, Seconded by Member Elum to approve the bills for payment for the month of November, 2012 in the amount of \$4,009,555.48.

Roll Call:Ayes:Members: Schnabel, Elum, Deitz, Capuano, President Casey
The motion carried.

2012-295

Donations

Motion by Member Deitz, Seconded by Member Elum to approve the following donations to Perry Local Schools:

\$5,000 from Robert & Lesa Schnabel to Perry High School for the Jim Luke Wrestling Scholarship Fund

\$500 from Shirley & Bruce Walker to Watson Elementary for the purchase of library books

\$100 from Neal & Loreen Libster to Edison Middle School for Opportunity Day

Roll Call:Ayes:Members: Deitz, Elum, Capuano, President Casey
Abstain:Member: Schnabel
The motion carried.

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PERSONNEL

- 2012-296 ***Retirement and Resignation***
 Motion by Member Elum, Seconded by Member Capuano,
 to accept the following retirements and resignation for the 2012-13 school year:
- Retirement
 Donna Bishop, Watson Elementary Principal, effective 1/31/13
- John Richard, Superintendent, effective 1/30/13
- Resignation
 Keith Boedicker, Perry High Head Football Coach, effective 12/2/12
- Roll Call:Ayes:Members: Elum, Capuano, Deitz, Schnabel, President Casey
 The motion carried
- 2012-297 ***Reassignment of Administrative Personnel***
 Motion by Member Capuano, Seconded by Member Schnabel,
 to approve a three year administrative contract for the following personnel, effective
 1/31/13 through 7/31/16:
- Martin Bowe, from Assistant to Superintendent, 129 days
- Roll Call:Ayes:Members: Capuano, Schnabel, Elum, Deitz, President Casey
 The motion carried.
- 2012-298 ***Amendment of Non-Certificated Contract***
 Motion by Member Schnabel, Seconded by Member Elum,
 to approve the amendment of a contract for the following personnel for the 2012-13
 school year, as follows:
- Rebecca Dillman, from Perry High Cafeteria to Perry High Monitor, 5 hours per
 day, Step 4, 152 days, effective 10/9/12
- Roll Call:Ayes:Members: Schnabel, Elum, Capuano, Deitz, President Casey
 The motion carried.
- 2012-299 ***Employ Personnel***
 Motion by Member Elum, Seconded by Member Capuano,
 to employ the following personnel for the 2012-13 school year as follows:
- Non-Certificated
 Thomas Koontz II, Lifeguard, on as needed basis, to be paid by timesheet,
 effective TBD
- Roll Call:Ayes:Members: Elum, Capuano, Schnabel, Deitz, President Casey
 The motion carried.
- 2012-300 ***Non-Certificated Substitutes***
 Motion by Member Elum, Seconded by Member Schnabel
 to approve the following non-certificated substitutes for the 2012-13 school year as
 follows:
- Jeff Karnes
 John Markland
 Gloria Suarez (pending paperwork)
- Roll Call:Ayes:Members: Elum, Schnabel, Deitz, Capuano, President Casey
 The motion carried.

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2012-301 ***Resolution for Non-licensed/Non-certificated Personnel***
 Motion by Member Elum, Seconded by Member Deitz,
 to adopt the resolution of non-licensed personnel for supplemental positions for the 2012-13 school year:

WHEREAS, this Board has posted the following position listed below as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such positions; and

WHEREAS, this Board then advertised the positions listed below as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board and no **such** person who is qualified to fill the position has applied for, been offered and accepted such positions; and

BE IT THEREFORE RESOLVED, that the following non-licensed/non-certificated persons be employed as indicated, pending completion of all legal requirements.

Roll Call:Ayes:Members: Elum, Deitz, Capuano, Schnabel, President Casey
 The motion carried.

2012-302 ***One-Year Supplemental Fall Coaching Contract***
 Motion by Member Deitz, Seconded by Member Schnabel,
 to approve a one year fall supplemental coaching contract for the following personnel for the 2013-14 school year:

Keith Wakefield, Head Football Coach, 23% + 4.5 (21 years)

Roll Call:Ayes:Members: Deitz, Schnabel, Elum, Capuano, President Casey
 The motion carried.

CONTRACTS

2012-303 ***Special Education Contracts***
 Motion by Member Schnabel, Seconded by Member Elum,
 to approve the following Stark County Educational Service Center contracts for the 2012-13 school year:

Special Education Direct Services (as needed)
 Audiology Services
 Home Schooling Services
 Social Work Services
 Special Education Administrative Support

Roll Call:Ayes:Members: Schnabel, Elum, Deitz, Capuano, President Casey
 The motion carried.

2012-304 ***Performance Contracts***
 Motion by Member Deitz, Seconded by Member Schnabel,
 to approve the following three contracts for behavior incentive rewards for Whipple and Lohr Elementary School students for the 2012-13 school year:

Whipple Elementary
 Great Idea Enterprises
 The Dazzling Mills Family

Lohr Elementary
 J.J. Brothers

Roll Call:Ayes:Members: Deitz, Schnabel, Capuano, Elum, President Casey
 The motion carried

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BUILDINGS AND GROUNDS

2012-305 **Use of Facilities**
Motion by Member Elum, Seconded by Member Schnabel
to approve use of following facilities:

Use of Auxiliary and Main Gym, requested by the baseball staff, for baseball clinics, on March 2, 2013 from 8:00 a.m.-1:00 p.m. and March 3, 2013 from 11:00 a.m.-4:00 p.m.

Roll Call:Ayes:Members: Elum, Schnabel, Deitz, Capuano, President Casey
The motion carried

PUPIL SERVICES

2012-306 **Trip Request**
Motion by Member Deitz, Seconded by Member Elum
to approve the following trip requests:

Percussion Ensemble students from Perry High School to travel to Columbus, Ohio, to perform at the 2013 OMEA Conference on February 8, 2013, returning on February 9, 2013.

Varsity Wrestling Team to travel to wrestling tournament at University of Delaware on December 20, 2012, returning on December 22, 2012.

Varsity Wrestling Team to travel to wrestling tournament at Medina High School on December 27, 2012, returning on December 29, 2012.

Roll Call:Ayes:Members:Deitz, Elum, Schnabel, Capuano, President Casey
The motion carried

MISCELLANEOUS

2012-307 ***District Calendar***
Motion by Member Schnabel, Seconded by Member Elum,
to approve and adopt the school calendar for the 2013-14 school year.

Roll Call:Ayes:Members:Schnabel, Elum, Deitz, Capuano, President Casey
The motion carried

2012-308 **BOARD ACTIVITY**

Appointed Jim Casey as President Pro-Tem for the January Organizational Meeting.

Set the date, time and place for the organizational meeting on January 8, 2013 at 6:30 PM, Room 152 Edison Intermediate School.

2012-309 ***Executive Session***
Motion by Member Deitz, Seconded by Member Capuano
to enter into executive session to discuss the employment of a public official. In 6:50 p.m.

Roll Call:Ayes:Members: Deitz, Capuano, Schnabel, Elum, President Casey
The motion carried.

President Casey declared the Board out of executive session at 8:15 p.m

RECORD OF PROCEEDINGS

2792

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2012-310

Adjournment

Motion by Member Deitz, Seconded by Member Elum
to adjourn.

Roll Call:Ayes:Members: Deitz, Elum, Capuano, Schnabel, President Casey
The motion carried



BOARD PRESIDENT



TREASURER